



City of Seattle
Seattle Department of Neighborhoods
 Bernie Matsuno, Director

**SEATTLE PACIFIC UNIVERSITY MAJOR INSTITUTIONS MASTER PLAN STANDING
 CITIZENS ADVISORY COMMITTEE**

Meeting Notice
Meeting # 7

**Seattle Pacific University
 Major Institutions
 Standing Citizens
 Advisory Committee**

Members

Darlene Hickman, Chair
 Nancy Ousley, Vice Chair
 Douglas McNutt
 Doug Jennings
 Elaine King
 Emily Evans
 Jay LaVassar
 Kim Orr
 John Coney
 Bob Drovda

Ex-Officio Members

Steve Sheppard – DON
 Colin Vasquez– DPD
 David Church – SPU

Seattle Pacific University (SPU) and the City of Seattle maintain a Standing Advisory Committee composed of representatives of SPU, and surrounding communities to advise the City and SPU concerning development under the SPU Major Institution Master Plan. The Committee will meet:

Date:	Wednesday, November 13, 2013
Time:	7:00 - 8:00 PM
Place:	Seattle Pacific University Library, Seminar Room 3226 6th Ave. W.

ITEM	TIME	TOPIC	PRESENTER
1.	7:00 p.m.	Welcome & Introductions	SAC Chair
2.	7:05	Housekeeping Approval of Draft Agenda Approval of June 3, 2013 Minutes	Committee
3.	7:10	Wallace Field Lighting Project Update including discussion of requested minor Amendment.	Seattle Pacific University Staff and Consultants
4.	7:30	Public Comment Period	Public
5.	7:45	Committee Discussion and Vote on Minor Amendment Request	Committee
6.	8:00PM or later	Adjournment	Chair

The sole agenda item for this meeting is the determination of the Standing Advisory Committee's formal recommendation concerning Seattle Pacific University's request for a minor amendment to its current Master Plan to allow greater height for the light poles to accommodate field lighting at Wallace Field. The Committee was previously briefed on this project. SPU has now formally requested the amendment. Applicable city codes require that the Advisory Committee review this request and comment whether they believe the amendment represents a minor or major change to the Adopted Master Plan prior to the City making a decision on this request.

Times indicated for items on the draft agenda are approximate and will be adjusted as needed. Not all agenda items were known at the time the notice was mailed. Items may be added or deleted, and the order of the agenda changed, prior to the start of the meeting. SAC meetings are open to the public. Public comments on agenda items are encouraged time permitting.

For more information call Steve Sheppard (206) 684-0302 or Melanie Whitehead at (206) 281-2537. Seattle Pacific University

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